

Approved April 7, 2010

**SUMMARIZED MINUTES
SCOTTSDALE PARKS AND RECREATION COMMISSION
REGULAR MEETING
WEDNESDAY, MARCH 17, 2010, 5:00 p.m.**



**City Hall Kiva
3939 Drinkwater Boulevard
Scottsdale, AZ 85251**

Present: Jeanne Alspaugh, Chair
James Duchene, Vice Chair
John Faramelli, Commissioner
Robert Frost, Commissioner
Ron King, Commissioner
Stan Koczka, Commissioner
Harry Schlegelmilch, Commissioner

Staff: Jan Cameron, Parks and Recreation Commissioner
Tim Barnard, Parks and Recreation Manager
Don Davis, Parks and Recreation Manager
Terry Erickson, Parks and Recreation Manager
Hugh McGill, Parks and Recreation Manager
Jona Davis, Recreation Supervisor
Chris Walsh, Maintenance Technician II
Denise Clayton, Assistant Recreation Coordinator
Chris Thom, Recreation Leader III
Anthony Floyd, Sr. Building Consultant

Guests: Jan Dolan, Scottsdale Charwomen
Betty Drake, Scottsdale Charwomen

1. CALL TO ORDER

Chair Alspaugh called the meeting to order at 5:00 p.m.

2. ROLL CALL

A formal roll call confirmed members present as stated above.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES

Regular Meeting March 3, 2010

COMMISSIONER KOCZKA MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 17, 2010, REGULAR MEETING. COMMISSIONER KING SECONDED. COMMISSIONER SCHLEGELMILCH REQUESTED THAT CORRECTION BE MADE TO PAGE 7, PARAGRAPH 3. THE MOTION TO APPROVE MINUTES AS CORRECTED CARRIED UNANIMOUSLY BY A VOTE OF SEVEN (7) TO ZERO (0).

5. PROPOSED PARK RENAMING – LA MIRADA PARK RENAMED FLORENCE PARK IN HONOR OF FLORENCE NELSON, PARK BENEFACTOR

Tim Barnard, Parks and Recreation Manager, provided background of La Mirada Park and reviewed Scottsdale's Park Renaming Policy. Jan Dolan, representative from Scottsdale Charwomen, presented Florence Nelson's history, which includes the Nelson's 13 acre donation of what is now La Mirada Desert Park. Betty Drake, representative from Scottsdale Charwomen, presented Florence Nelson's desert education and preservation accomplishments.

Following a discussion of using Florence Nelson's full name in the park, as well as adding the word 'Desert' as in La Mirada Desert Park, the Charwomen Representatives Jan Dolan and Betty Drake agreed and stated they had the Nelson family's full support in this.

MOTION TO RENAME LA MIRADA DESERT PARK TO FLORENCE ELY NELSON DESERT PARK MADE BY COMMISSIONER FARAMELLI, SECOND BY COMMISSIONER FROST. MOTION CARRIED UNANIMOUSLY BY A VOTE OF SEVEN (7) TO ZERO (0).

6. GREEN BUILDING PROGRAM PROGRESS REPORT

Anthony Floyd, Green Building Program Coordinator, Office of Environmental Initiatives, provided an over view of the city's green building program including city LEED projects, private sector residential, commercial and solar projects.

7. SCOTTSDALE SPORTS COMPLEX ANNUAL UPDATE

Jona Davis, Recreation Supervisor, Chris Walsh, Maintenance Technician II, and Denise Clayton, Assistant Recreation Coordinator, presented an update on the 2009 activities and events at the Scottsdale Sports Complex.

8. BUDGET UPDATE

Jan Cameron, Parks and Recreation Director, deferred providing update on budget 2010/2011 until next Commission Meeting on April 8, 2010, based on receiving information that had not yet been presented to the Budget Committee.

9. ACCREDITATION UPDATE

Jan Cameron, Parks and Recreation Director, provided an update on the Re-Accreditation process and invited Parks and Recreation Commissioners to attend re-accreditation meetings being held April 15, 2010 and June 3, 2010. The re-accreditation review committee will be here June 28 – 30, 2010.

10. COMMISSIONER REPORT

Commissioner Schlegelmilch has attended a couple of Giants Spring Training games at the stadium and complimented staff on the condition of the stadium.

Commissioner Frost is attending the General Plan Update meetings that occur every two weeks.

Chair Alspaugh attended the Cactus League breakfast, along with Commissioner Schlegelmilch and Commissioner Koczka and thanked staff for the invitation.

Chair Alspaugh attended a Human Services Commission meeting, and expressed her appreciation for everything that the city's Commissions and staff provide.

11. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, informed Commission of the following upcoming Parks and Recreation events:

March 27: Skatepark competition at the Wedge
April 24: April Pool's Day at Eldorado Pool
April 17: Earth Day celebration at Pinnacle Peak
April 21: Mayor's Youth Council's "Mock Council"

12. PUBLIC COMMENT

Chair Alspaugh called for public comments and there were no replies.

13. ADJOURNMENT

With no further business to discuss, Chair Alspaugh called for adjournment, Commissioner Schlegelmilch seconded, and the meeting was adjourned at 7:13 p.m.

Respectfully submitted,
Lorelei Oien, Administrative Secretary

Meets established criteria,
Janice M. Cameron
Director, Parks and Recreation